

**WASTEWATER TREATMENT  
MINUTES  
MAY 17<sup>TH</sup>, 2011**

**SIGN IN**

**BILL DAVIS**

**DON THOMPSON**

**PAUL JACKSTADT**

**DAN MCDOWELL**

**BRIAN KONZEN**

**RON SIMPSON**

**WALMER SCHMIDTKE**

**GERALD WILLIAMS**

**JACK JENKINS**

**ED HAGNAUER**

**DON THOMPSON**

**BRENDA WHITAKER**

**DAVIS CALLED MEETING TO ORDER.**

**DAVIS TURNED OVER TO JUNEAU. JUNEAU DISCUSSED THE RESOLUTION WITH THE CITY AND THE I. E. P.A. ALSO THERE IS A HAND OUT WITH THE FIGURES. JUNEAU STATE THAT IT IS 2 FOLD DISCUSSIONS, 1 PROPOSED SEWER INCREASE, AND 2<sup>ND</sup> REVENUE PROJECTION AND COMPARISON OF USER CHARGE. JUNEAU STATED THAT THIS PLAN HAS A 25% FORGIVENESS; THE CITY HAS ALREADY SPENT \$35,000 THE SEWER PROJECT IS APPROXIMATELY 1.8 MILLION DOLLARS. JUNEAU STATED THAT WE NEED TO START GETTING BIDS IN JULY FOR SEPT.**

**MAYOR STATED THAT THIS IS SOMETHING THAT WE NEED TO DO; THE CITY IS LIVING MONTH TO MONTH, \$2.70 OVER THE NEXT 2 YEARS WITH HELP WITH THE SEWER REPAIRS. MAYOR STATED THAT IN WEST GRANITE, ON NEVADA AND PENNSYLVANIA ½ WAS REPLACED, AND KNOW THE OTHER HALF IS COLLAPSED. MAYOR STATED THAT WE NEED TO BE AGGRESSIVE WITH THE SEWER SITUATION. MAYOR STATED THAT THE INCREASE OF \$1.35 PER MONTH FOR 2 YEARS, THIS NEEDS TO BE DONE, THIS IS THE DIRECTION WE NEED TO GO.**

**WILLIAMS STATED THAT HE SAID THAT WE SHOULD TAKE CARE OF THE MATTER AS SOON AS POSSIBLE, STARTING JULY 1<sup>ST</sup> OF THIS YEAR.**

**JACKSTADT STATED THAT WE NEED THE INFRASTRUCTURE IMPROVEMENTS DONE IN THE CITY SEWER SYSTEM.**

**WILLIAMS SUGGESTED THAT WE DO THE INCREASE AS SOON AS POSSIBLE, JULY 1<sup>ST</sup>, 2011. WILLIAMS ALSO STATED THAT THE SITUATION IS ONLY GETTING WORSE; THE WORK HAS TO BE DONE.**

**MOTION BY DAVIS, SECOND BY WILLIAMS TO DRAW UP AN ORDINANCE TO INCREASE THE SEWER BILL BY \$1.35 PER MONTH STARTING JULY THE 1<sup>ST</sup>, 2011 AND AN OTHER INCREASE IN 2012 FOR THE SAME AMOUNT OF \$1.35 PER MONTH. MOTION CARRIED.**

**JUNEAU DISCUSSED THE RESOLUTION TO APPROVE CONSULTING SERVICES REGARDING THE CONDUCT OF ENVIRONMENTAL SERVICES RELATING TO AN UNDERGROUND STORAGE TANK. JUNEAU STATE THE TANK HAS BEEN THERE SINCE 1975, THERE IS A \$5,000 DOLLAR COST TO THE WASTE WATER. MAYOR STATED THAT THE REGIONAL BOARD MAY PAY THE \$5,000 AMOUNT.**

**MOTION BY JACKSTADT, SECOND BY SCHMIDTKE TO APPROVE THE RESOLUTION TO APPROVE CONSULTING SERVICES REGARDING THE CONDUCT OF ENVIRONMENTAL SERVICES RELATING TO AN UNDERGROUND STORAGE TANK. MOTION CARRIED.**

**MAYOR HAGNAUER REMARKED ABOUT THE SCORE THAT JACK JENKINS PREPARED FOR THE SILENT MOVIE; MAYOR STATED THAT JENKINS HAD DONE A GREAT JOB. IT WAS AN AMAZING JOB.**

**MOTION BY DAVIS, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**